

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, September 27, 2011**  
**Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.**  
**5:30 p.m.**

Ald. Present: J. Bohren, J. Heidemann, J. VanderWeele, F. Boeldt, J. Kath  
Ald. Guest: J. Kittelson  
Staff Present: B. Bittner, D. Biebel, R. Sazama, S. Isaacs  
Others Present: See sign-in sheet

1. Call meeting to order at 5:30 pm. This is the tenth meeting of the 2011-2012 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
  - No public input was made.
4. Approval of minutes from the September 23, 2011 meeting.
  - Heidemann/Boeldt motioned to approve. Vote 5-0, motion carried.
5. **R.O. 204-11-12**      Communication from Jr. Clark, President of the SSA, requesting the City rebuild the restrooms  
Council No. 12-22      at Wildwood Park.
  - Heidemann/Boeldt motioned to file the R.O. and notify Jr. Clark of the outcome. Vote 5-0, motion carried.
6. **R.O. 205-11-12**      Communication from Cliff Larsen, Great Grandson of Barney Haynes-(crew member of the  
Council No. 12-23      Lottie Cooper), wanting to donate a plaque with the names of the crew members to be placed in  
front of the ship.
  - Heidemann/VanderWeele motioned to accept and file the R.O. and approve the request.  
Vote 5-0, motion carried.
7. **R.O. 206-11-12**      Communication from Mike Vandersteen stating that the request by the Rotary Clubs for the use  
Council No. 12-25      of Evergreen Park as the site of a Christmas Lights project, challenges the long established  
Jaycee XC Ski Trail.
  - VanderWeele/Heidemann motioned to file the R.O. Vote 5-0, motion carried. Mike  
Vandersteen stated the core trail for skiers is in Evergreen Park. He stated Maywood is not  
an option due to the steep slopes on the south side of the park.
8. **R.O. 207-11-12**      Communication from the Sheboygan County Rotary Clubs to utilize Evergreen Park and the  
Council No. 12-29      Quarryview Shelter commencing in 2012 for a Christmas Lights project.
  - Kath/Heidemann motioned to accept and file the R.O. and change the project dates to  
Nov. 15 to Dec. 16 (takedown completed by Dec. 19), 2012 and revisit the project after one  
year. Vote 5-0, motion carried. Judy Slawny stated the Rotary Clubs want to share the space  
if possible. She stated other places throughout the County have been looked at and  
Evergreen is the best place for this event.
9. **Res. 83-11-12**      Resolution authorizing entering into contract with the Sheboygan County Highway Department  
Council No. 12-34      for the ditching and resurfacing of portions of S. 16<sup>th</sup> St., Pheasant Lane and Maple Lane.
  - VanderWeele/Kath motioned to file the Res. and approve the Subs. Res. Vote 5-0, motion  
carried.

**PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

**REPORTS OF STAFF**

1. Director's Report

**SET NEXT MEETING DATE:**

Tuesday, October 11  
Municipal Service Bldg. Training Rm.  
5:30 pm

**ADJOURN**

ALD. JAMES BOHREN – CHAIRMAN  
ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN